

# UTAH COUNTIES INDEMNITY POOL

## BOARD OF TRUSTEES MEETING

Thursday, August 15, 2013, 12:30 p.m.

10980 S. Jordan Gateway, South Jordan, UT

## AGENDA

12:00 Lunch Provided

12:30 Call to Order and Welcome Attendees

Bruce Adams

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### ITEM INFORMATION / ACTION

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|----|--|----------------|
| 1  | Review/Excuse Board Members Absent   | Bruce Adams    |
| 2  | Review/Approve July 17, 2013 Meeting Minutes   | Steve Wall     |
| 3  | Ratification and Approval of Payments and Credit Card Transactions   | Steve Wall     |
| 4  | Review/Approve Actuarial Rate Study  | Lisa Dennison  |
| 5  | Review/Approve 2014 Member Contributions   | Sonya White    |
| 6  | Review Tentative 2014 Budget   | Sonya White    |
| 7  | Review Law Enforcement Committee Chair Appointment   | Bruce Adams    |
| 8  | Review/Approve Coverage Amendments   | Johnnie Miller |
| 9  | Review Amendments to Interlocal Cooperation Agreement  | Johnnie Miller |
| 10 | Review/Approve Municipal Building Authorities Endorsement  | Sonya White    |
| 11 | Set Date and Time for Closed Meeting<br>to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams    |
| 12 | Action on Personnel Matters  | Bruce Adams    |
| 13 | Set Date and Time for Closed Meeting<br>to Discuss Pending or Reasonably Imminent Litigation                                   | Bruce Adams    |
| 14 | Action on Litigation Matters   | Dave Blackwell |

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### INFORMATION

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|----|----------------------------------|----------------|
| 15 | Trustee Assignment Reports       | Bruce Adams    |
| 16 | Chief Executive Officer's Report | Johnnie Miller |
| 17 | Other Business                   | Bruce Adams    |
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Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240